

**MCHENRY COUNTY
TUBERCULOSIS CARE AND TREATMENT BOARD MEETING
2200 N. SEMINARY AVE. BUILDING A
WOODSTOCK, ILLINOIS 60098**

**July 16, 2019
8:00 AM**

AGENDA

1. Call to Order
2. Public Participation
3. Minutes of May 2019 Meeting
4. Consent Agenda
 - A) Disbursements; May-June 2019
 - B) Income and Expense Report; May-June 2019
 - C) Budget: Fiscal Year 2020
5. Contracts, Agreements, and/or Addendums
6. Monthly Reports
 - A) Coordinators Report
 - i. Staff Update
 - ii. TB Nurse Report
 - B) Statistics
 - C) IDPH Report
 - D) TB Profile Report
7. Program Highlights
8. Old Business
9. New Business
10. Board Issues:
 - A) Bylaw review
11. Information and Communication
12. Executive Session
13. Adjournment